

## INVESTMENT COMMITTEE AGENDA

### AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the investment committee meeting to be held **Monday, May 9, 2016**, at **12:00 p.m.** The investment committee meeting will be held at the fire fighters' pension office, 4101 Parkstone Heights Drive, Suite 270, Austin, Texas.

#### **Items To Discuss And Possibly Make Recommendations On:**

- A. 1st quarter and 2016 investment performance review from Meketa Investment Group
- B. Asset coordination update
- C. Asset allocation review
- D. Red-lined Operating Procedures
- E. Private Equity FOF's in Due Diligence Phase

#### BOARD MEMBERS

Mayor Steve Adler, Chair  
Keith A. Johnson, Vice-Chair  
Art Alfaro, Secretary-Treasurer  
James R. Fedro, Trustee  
Jeremy E. Burke, Trustee

*Bill Stefka*

Bill Stefka,  
Administrator  
Austin Fire Fighters Pension Fund  
(512) 454-9567

Posted:  
May 4, 2016  
1:00 p.m.